

BOARD MEETING MINUTES (Amended)
Indiana Regulated Amusement Device
Safety Board
Indianapolis Marriott East
Veterans Room 1
Indianapolis, Indiana

January 8, 2010

1. The meeting of the Indiana Regulated Amusement Device Safety Board was called to order at 1:00 p.m., January 8, 2010, and the roll was called. A quorum was found to be present.

(a) The following Board members were present:

Tim Bohlander, Poor Jack Amusements
Max Fitzpatrick, Indiana Fair Association
Lee Geiling, K & K Insurance
Terrance Hoffman, American Amusement Rides LLC
Michael Kamp, Holiday World

The following Board members were not present:

Ted Bumbleburg, Lafayette Parks Department
David Dahl, Midwestern Engineers
Danny Huston, Mid America Shows
Steve Jordan, Indiana Fair Association

(b) The following departmental staff and guests were present

Mara Snyder, Counsel, Indiana Department of Homeland Security
Tom Hendricks, Elevator and Amusement Safety

2. Minutes

A motion was made to approve the minutes of the September 9, 2009, meeting as presented and was seconded. It was voted upon and carried.

3. Introduction of the new State Building Commissioner

Mara Snyder, Counsel, advised the Board that Scott Perez had been unable to attend the Amusement Device Safety Board meeting as planned. She gave a brief background on him and his contact information. When asked how he affected the Board, she explained that, by being the second-in-command of the Division that included Elevator and Amusement Safety, he would be involved in the enforcement of their policies and decisions.

4. Old Business

A question of how a new rule intended to coordinate inspections and the observation of evacuation procedures might affect the old rides was raised. Mara Snyder noted that it was not a construction rule, but a regulatory rule which could be applied to every amusement device if the Board so chose. Input from Board members and other interested parties concerning the proposed rule and its contents was requested by Ms. Snyder, and email addresses which could be used to submit the input were given. The Chairman tabled further discussion until the April 8, 2010 meeting.

5. New Business

The election of officers was held. A motion to retain Tim Bohlander as Chairman and to nominate Mike Kamp as Vice-Chair was made and seconded. It was voted upon and carried.

Questions by those in attendance of when and how to send the notice of violation correction to the Elevator and Amusement Safety Division were raised. The resolution of when notice of compliance has to be sent into the office versus when the violation actually is corrected is to be discussed further at a future meeting.

New packets should be out in February.

6. Report from the Chief Inspector

Mr. Thomas Hendricks, Elevator and Amusement Safety Division Field Supervisor, advised the Board he had been asked to attend earlier that morning and was not prepared to give a report.

7. Rules Status Report

Mara Snyder, Counsel, advised the Board that the rule had been signed by the Governor, filed with the publisher, and will be effective January 29, 2010. She will be sending an email with a link so they may view the rule in its final form online, and offered to answer any questions the Board members might have after they have seen it. She also gave a short report on items which will need to be corrected as agency corrections after the rule is final.

8. Adjourn

Calling for any further business and hearing none, the meeting was adjourned at approximately 2:20 p.m.

APPROVED



Tim Bohlander, Chairman

